

UNITED STATES OF AMERICA,)	2:12-CR-478-JAD-(VCF)
)	
Plaintiff,)	
)	
v.)	AMENDED FINAL ORDER OF
)	FORFEITURE
JOSHUA MICHAEL RILEY and)	
ALEXANDRA HAARDT,)	
)	
Defendants.)	

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2) and Title 21, United States Code, Section 853(a)(1), (a)(2), and (p) based upon the plea of guilty by defendant ALEXANDRA HAARDT to the criminal offense, forfeiting the property set forth in the Plea Agreement and the Forfeiture Allegation of the Third Superseding Indictment and shown by the United States to have the requisite nexus to the offense to which defendant ALEXANDRA HAARDT pled guilty. Third Superseding Indictment, ECF No. 124; Change of Plea, ECF No. 228; Preliminary Order of Forfeiture, ECF No. 235; Plea Agreement, ECF No. 236.

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2) and Title 21, United States Code, Section 853(a)(1), (a)(2), and (p) based upon the plea of guilty by defendant JOSHUA MICHAEL RILEY to the criminal offense, forfeiting the property set forth in the Plea Agreement and the Forfeiture Allegation of the Third Superseding Indictment and shown by the

1 United States to have the requisite nexus to the offense to which defendant JOSHUA MICHAEL
2 RILEY pled guilty. Third Superseding Indictment, ECF No. 124; Change of Plea, ECF No. 230;
3 Preliminary Order of Forfeiture, ECF No. 232; Plea Agreement, ECF No. 233.

4 This Court finds the United States of America published the notice of forfeiture in
5 accordance with the law via the official government internet forfeiture site, www.forfeiture.gov,
6 consecutively from August 7, 2014, through September 5, 2014, notifying all potential third
7 parties; and notified known third parties by personal service or by regular mail and certified mail
8 return receipt requested, of their right to petition the Court. Notice of Filing Proof of Publication,
9 ECF No. 242.

10 On August 19, 2014, the Immigration and Custom Enforcement personally served
11 Michele L. Shafe, Clark County Assessor, with copies of the Preliminary Orders of Forfeiture
12 and the Notice. Notice of Filing Service of Process, ECF No. 246.

13 On August 19, 2014, the Immigration and Custom Enforcement personally served
14 Steven B. Wolfson, Clark County District Attorney, with copies of the Preliminary Orders of
15 Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

16 On August 14, 2014, the Immigration and Custom Enforcement personally served
17 Debbie Conway, Clark County Recorder, with copies of the Preliminary Orders of Forfeiture and
18 the Notice. Notice of Filing Service of Process, ECF No. 246.

19 On August 19, 2014, the Immigration and Custom Enforcement personally served Laura
20 B. Fitzpatrick, Clark County Treasurer, with copies of the Preliminary Orders of Forfeiture and
21 the Notice. Notice of Filing Service of Process, ECF No. 246.

22 On August 19, 2014, the Immigration and Custom Enforcement personally served Diana
23 Alba, Clark County Clerk, with copies of the Preliminary Orders of Forfeiture and the Notice.
24 Notice of Filing Service of Process, ECF No. 246.

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1 On August 19, 2014, the Immigration and Custom Enforcement personally served Diana
2 Alba, Clark County Clerk, Clark County Board of Commissioners, with copies of the
3 Preliminary Orders of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No.
4 246.

5 On August 19, 2014, the Immigration and Custom Enforcement personally served Diana
6 Alba, Clark County Clerk, Clark County Water Reclamation District, with copies of the
7 Preliminary Orders of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No.
8 246.

9 On August 22, 2014, the Immigration and Custom Enforcement personally served Larry
10 Brown, Chairman, Clark County Water Reclamation District, with copies of the Preliminary
11 Orders of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

12 On August 18, 2014, the Immigration and Custom Enforcement personally served David
13 L. Johnson, Manager, Southern Nevada Water Authority, with copies of the Preliminary Orders
14 of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

15 On August 18, 2014, the Immigration and Custom Enforcement personally served
16 Gregory J. Walch, General Counsel, Southern Nevada Water Authority, with copies of the
17 Preliminary Orders of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No.
18 246.

19 On August 18, 2014, the Immigration and Custom Enforcement personally served John
20 Entsminger, General Manager, Las Vegas Valley Water District, with copies of the Preliminary
21 Orders of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

22 On August 18, 2014, the Immigration and Custom Enforcement personally served Mary
23 Beth Scow, President, Las Vegas Valley Water District, with copies of the Preliminary Orders of
24 Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

25 On August 18, 2014, the Immigration and Custom Enforcement personally served
26 Gregory J. Walch, General Counsel, Las Vegas Valley Water District, with copies of the

1 Preliminary Orders of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No.
2 246.

3 On August 19, 2014, the Immigration and Custom Enforcement personally served
4 Bradford Jerbic, City Attorney, City of Las Vegas, with copies of the Preliminary Orders of
5 Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

6 On August 19, 2014, the Immigration and Custom Enforcement personally served
7 Beverly Bridges, City Clerk, City of Las Vegas, with copies of the Preliminary Orders of
8 Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

9 On August 19, 2014, the Immigration and Custom Enforcement personally served
10 Beverly Bridges, City Clerk, City of Las Vegas Sewer, with copies of the Preliminary Orders of
11 Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

12 On August 19, 2014, the Immigration and Custom Enforcement personally served First
13 Service Residential, Nevada, LLC, Registered Agent for Solevita Condominiums Association,
14 Inc., with copies of the Preliminary Orders of Forfeiture and the Notice. Notice of Filing Service
15 of Process, ECF No. 246.

16 On August 19, 2014, the Immigration and Custom Enforcement personally served Sam
17 Hill, President of Solevita Condominiums Association, Inc., with copies of the Preliminary
18 Orders of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

19 On August 20, 2014, the Immigration and Custom Enforcement personally served Lisbet
20 Vandenberg, Registered Agent for Nevada Title Company, with copies of the Preliminary Orders
21 of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

22 On August 20, 2014, the Immigration and Custom Enforcement personally served
23 Jeffrey T. Harris, President, Nevada Title Company, with copies of the Preliminary Orders of
24 Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

25 On August 19, 2014, the Immigration and Custom Enforcement personally served David
26 Z. Chesnoff, Attorney for Joshua Michael Riley and JMR Enterprises, with copies of the

1 Preliminary Orders of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No.
2 246.

3 On August 14, 2014, the Immigration and Custom Enforcement served JMR Enterprises
4 via regular mail, with copies of the Preliminary Orders of Forfeiture and the Notice. Notice of
5 Filing Service of Process, ECF No. 246.

6 On September 23, 2014, the Immigration and Custom Enforcement personally served
7 Andy A. Hafen, Mayor, City of Henderson, with copies of the Preliminary Orders of Forfeiture
8 and the Notice. Notice of Filing Service of Process, ECF No. 246.

9 On September 23, 2014, the Immigration and Custom Enforcement personally served
10 Sabrina Mercadante, City Clerk, City of Henderson, with copies of the Preliminary Orders of
11 Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

12 On September 23, 2014, the Immigration and Custom Enforcement personally served
13 Josh Reid, City Attorney, City of Henderson, with copies of the Preliminary Orders of Forfeiture
14 and the Notice. Notice of Filing Service of Process, ECF No. 246.

15 On September 23, 2014, the Immigration and Custom Enforcement personally served
16 Priscilla Howell, Director of Utility Services, City of Henderson, with copies of the Preliminary
17 Orders of Forfeiture and the Notice. Notice of Filing Service of Process, ECF No. 246.

18 On September 19, 2014, the Clark County Treasurer filed a Verified Petition to Assert
19 Legal Interest in Forfeited Property (ECF No. 243).

20 On October 16, 2014, the United States filed a proposed Settlement Agreement for Entry
21 of Order of Forfeiture as to the Clark County Treasurer, and Order (ECF No. 252).

22 On October 20, 2014, the Court granted the Settlement Agreement for Entry of Order of
23 Forfeiture as to the Clark County Treasurer, and Order (ECF No. 254).

24 On April 27, 2016, the United States filed a proposed Stipulation for Supplemental
25 Settlement Agreement as to Joshua Michael Riley and Alexandra Haardt (ECF No. 285).

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1 On April 28, 2016, the Court granted the Stipulation for Supplemental Settlement
2 Agreement as to Joshua Michael Riley and Alexandra Haardt (ECF No. 286).

3 This Court finds no other petition was filed herein by or on behalf of any person or
4 entity and the time for filing such petitions and claims has expired.

5 This Court finds no petitions are pending with regard to the assets named herein and the
6 time for presenting such petitions has expired.

7 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all
8 right, title, and interest in the property hereinafter described is condemned, forfeited, and vested
9 in the United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R.
10 Crim. P. 32.2(c)(2); and Title 21, United States Code, Section 853(a)(1), (a)(2), (n)(7), and (p)
11 and shall be disposed of according to law:

12 Seizure #: 2012272200013201

- 13 1. 10 count 10 ounce yellow colored (gold) bars Pamp Suisse @ \$161,400.00;
- 14 2. 1 count 100 ounce yellow colored (gold) bar @ \$161,400.00;
- 15 3. 16 count 1 ounce yellow colored (gold) coins @ \$25,824.00;
- 16 4. 2 count white colored (silver) coins @ \$200.00;
- 17 5. 8 count 10 ounce yellow colored (gold) coins Scotiabank @ \$12,912.00;
- 18 6. 10 count 1 ounce white colored (palladium) bar @ \$1575.00;
- 19 7. 4 ounces of yellow colored (gold) pellets @ \$6456.00;
- 20 8. 1 count yellow/white David Yurman watch @ \$2500.00;
- 21 9. 1 count yellow Rolex watch with white stones @ \$10,000.00;
- 22 10. 1 count yellow colored (gold) medallion & necklace @ \$2,200.00;
- 23 11. 11 count Western Union Money Orders @ \$5825.00;
- 24 12. 9 count Moneygram Money Orders @ \$3971.00;
- 25 13. 5 count U.S. Postal Money Orders @ \$3011.00;
- 26 14. 2 count Rouse's Money Orders @ \$377.00;

15. 1 count unidentified Money Order @ \$553.96;
16. 1 count unidentified check @ \$10,000.00;
17. 3 count Capital One Cashier's Checks @ \$3,000.00;
18. 1 Taurus "The Judge" Revolver, 410 GA / .45 LC, Serial # ES 423236;
19. 5 Remington 410 Gauge Shells;
20. 1 Smith & Wesson .357 Revolver, Model 65-2, Serial # AUN0490;
21. 6 Winchester .357 Bullets;

Seizure # 2012272200013301

22. 1 count 1 ounce yellow colored (gold) coin Scotiabank @ \$1614.00;
23. 6 count 1 ounce white colored (silver) coins @ \$162.00;

Seizure #: 2012272200014401

24. Funds held in Wells Fargo Bank account number 3778869192 (Joshua M. Riley / JMR Enterprises) @ \$676,531.10;

Seizure #: 2012272200014301

25. Funds held in US Bank account number 2-537-5271-5834 (Joshua M. Riley) @ \$175.00;
26. Funds held in US Bank account number 1-537-5497-5073 (Joshua M. Riley) @ \$105,464.84;

Seizure #: 2012272200014701

27. Funds held in Nevada Title Company escrow account number 12-07-0556 @ \$20,000.00;

Seizure #: 2013272200000201

28. 2 count Western Union Money Orders @ \$630.00;
29. 3 count Western Union Money Orders @ \$2207.00;
30. 1 count U.S. Postal Money Order @ \$349.00;
31. 1 count Moneygram Money Order @ \$367.00;

- 1 32. 2 count Moneygram Money Orders @ \$1259.00;
- 2 33. 1 count Moneygram Money Order @ \$349.00; and;
- 3 34. The real property having the address of 2120 Ramrod Avenue #1927,
- 4 Henderson, Nevada. The legal description of this property is included
- 5 below:

6 PARCEL I:

7 UNIT 1927 ("UNIT") IN BUILDING 19 ("BUILDING") AS SHOWN

8 ON THE FINAL PLAT OF BROADSTONE GREEN VALLEY

9 CONDOMINIUMS FILED IN BOOK 135 OF PLATS, PAGE 40, IN

10 THE OFFICIAL RECORDS OF THE COUNTY RECORDER, CLARK

11 COUNTY, NEVADA ("PLAT"), AND AMENDED BY CERTIFICATE

12 OF AMENDMENT RECORDED FEBRUARY 16, 2007 IN BOOK

13 20070216 AS DOCUMENT NO. 03588 AND AS DEFINED AND SET

14 FORTH IN AND SUBJECT TO THAT CERTAIN DECLARATION OF

15 COVENANTS, CONDITIONS AND RESTRICTIONS FOR SOLEVITA

16 CONDOMINIUMS, (FORMERLY KNOWN AS BROADSTONE

17 GREEN VALLEY CONDOMINIUMS), RECORDED APRIL 4, 2007 AS

18 INSTRUMENT NO. 02601 IN BOOK 20070404, OFFICIAL RECORDS,

19 CLARK COUNTY, NEVADA ("SOLEVITA CONDOMINIUMS

20 DECLARATION").

21 PARCEL II:

22 TOGETHER WITH AN UNDIVIDED ALLOCATED FRACTIONAL

23 INTEREST IN AND TO THE GENERAL COMMON ELEMENTS, AS

24 SET FORTH IN, AND SUBJECT TO, THE PLAT AND THE

25 SOLEVITA CONDOMINIUMS (FORMERLY KNOWN AS

26 BROADSTONE GREEN VALLEY CONDOMINIUMS

27 DECLARATION).

28 PARCEL III:

29 TOGETHER WITH AN EXCLUSIVE INTEREST IN AND TO THOSE

30 LIMITED COMMON ELEMENTS, IF ANY, APPURTENANT TO THE

31 UNIT, AS SET FORTH IN, AND SUBJECT TO, THE PLAT AND THE

32 SOLEVITA CONDOMINIUMS (FORMERLY KNOWN AS

33 BROADSTONE GREEN VALLEY CONDOMINIUMS

34 DECLARATION).

35 PARCEL IV:

36 TOGETHER WITH A NON-EXCLUSIVE EASEMENT OF REASONABLE

37 INGRESS TO AND EGRESS FROM THE UNIT, AND OF ENJOYMENT OF

38 THE GENERAL COMMON ELEMENTS, AS SET FORTH IN, AND SUBJECT

39 TO, THE PLAT AND THE SOLEVITA CONDOMINIUMS (FORMERLY

40 KNOWN AS BROADSTONE GREEN VALLEY CONDOMINIUMS

41 DECLARATION).

42 (APN: 161-32-312-295); and

